

**SAMKO TIMBER LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200517815M)

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**(1) APPOINTMENT OF NON-EXECUTIVE CHAIRMAN****(2) CHANGES TO THE COMPOSITION OF BOARD AND THE BOARD RISK COMMITTEE**

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The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that following the retirement of Mr Aris Sunarko @ Ko Tji Kim as the Executive Chairman and Executive Director and his cessation as a member of the Board Risk Committee of the Company respectively at the Annual General Meeting held today, 28 April 2017, Mr Eka Dharmajanto Kasih, Non-Independent and Non-Executive Director of the Company, has been appointed as the Non-Executive Chairman and a member of the Board Risk Committee of the Company with effect from 28 April 2017.

The detailed template announcement of appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST in a separate announcement today.

Consequent to the above changes, the composition of the Board and Board Risk Committee of the Company is now as follows:-

**Board of Directors**

Eka Dharmajanto Kasih	(Non-Executive Chairman)
Riko Setyabudhy Handoko	(Executive Director and Chief Executive Officer)
Michael Joseph Sampoerna	(Non-Executive and Non-Independent Director)
Koh Tji Beng @ Ambran Sunarko	(Non-Executive and Non-Independent Director)
Ng Cher Yan	(Lead Independent Director)
Sim Idrus Munandar	(Independent Director)
Wee Ewe Lay Laurence John	(Independent Director)

**Board Risk Committee**

Sim Idrus Munandar	(Chairman)
Eka Dharmajanto Kasih	(Member)
Riko Setyabudhy Handoko	(Member)
Ng Cher Yan	(Member)
Ronawati Wongso	(Member)

**BY ORDER OF THE BOARD**

Riko Setyabudhy Handoko  
Executive Director and Chief Executive Officer  
28 April 2017